



General information about company			
Scrip code	540396		
NSE Symbol	MANOMAY		
MSEI Symbol	NOTLISTED		
ISIN	INE784W01015		
Name of the entity	MANOMAY TEX INDIA LIMITED		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Half Yearly		
Date of Quarter Ending	30-09-2025	Enter the quarter ended date only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, if Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, if Not Applicable
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Any other		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	M00965		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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32 Heera Panna Market, Pur Road, Bhilwara,
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Ichalkaranji, Maharashtra - 416115,
Contact : 0230-2434090

FACTORY ADDRESS
Aaraji No. 5-7, Near Toll Plaza, Jojro Ka Kheda,
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Disclosure of notes on composition of board of directors explanatory					Add Notes	
Whether the listed entity has a Regular Chairperson					Yes	
Whether Chairperson is related to MD or CEO					Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
1	Mr	Kailashchandra Hiralal Laddha	AAIPL1341D	01880516	Executive Director	Chairperson
2	Mr	Yogesh Laddha	ABMPL4205H	02398508	Executive Director	Not Applicable
3	Mr	Maheshchandra Kailashchandra Laddha	AAIPL6171G	02333125	Executive Director	Not Applicable
4	Mr	Kamlesh Kailashchandra Laddha	AAIPL6174D	03520135	Executive Director	Not Applicable
5	Mrs	Pallavi Laddha	AEMP80200K	06856220	Executive Director - Independent	Not Applicable
6	Mr	Dilip Balkrishna Porwal	AHDP2084M	07694518	Non-Executive - Independent Director	Not Applicable
7	Mr	Shrinivas Shivraj Bhattad	ABKPB0406A	07680278	Non-Executive - Independent Director	Not Applicable
8	Mr	Basant Kishangopal Porwal	AKHPP2836Q	06553480	Non-Executive - Independent Director	Not Applicable
9	Mr	Rajiv Mahajan	AASPM7025R	09810426	Non-Executive - Independent Director	Not Applicable
10	Mr	Anil kumar Kabra	AGIPK7050J	08150149	Non-Executive - Independent Director	Not Applicable

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MANOMAY TEX INDIA LIMITED

CIN NO.:- L18101RJ2009PLC028647 | GST NO.:- 08AAFCM9997C1ZX

Annexure I						
Listed entity on quarterly basis						
Board of Directors						
Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)
Active	NA		13-04-2009	16-01-2023		
Active	NA		15-02-2011	16-01-2023		
Active	NA		15-02-2011	09-08-2024		
Active	NA		14-06-2011	16-01-2023		
Active	NA		29-03-2014	16-01-2023		
Active	NA		04-01-2017	04-01-2022		104.26
Active	NA		02-01-2017	02-01-2022		104.28
Active	NA		02-01-2017	02-01-2022		104.28
Active	NA		05-12-2022	05-12-2022		33.25
Active	NA		07-07-2023	07-07-2023		26.23



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No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	0	0	0			
1	0	2	0			
1	0	0	0			
1	0	1	0			
1	0	0	0			
1	1	2	1			
1	1	0	0			
1	1	1	0			
1	1	1	1			
1	1	0	0			
2	2	1	1			

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2. Date of appointment shall not be later than 30 days prior to the date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

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		Annexure 1
		II. Composition of Committees
		Disclosure of notes on composition of committees explanatory
		Add Notes

Director Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details						
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically						
		Whether the Audit Committee has a Regular Chairperson			Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06553480	Basant Krishangopal Porwal	Non-Executive - Independent Director	Chairperson	02-01-2017	
2	07694518	Dilip Balkrishna Porwal	Non-Executive - Independent Director	Member	04-01-2017	
3	02398508	Yogesh Laddha	Executive Director	Member	15-02-2011	
4						
5						
6						
7						
8						
9						
10						

NAME **DATE** **CLASS** **SECTION** **NAME OF COMMITTEE MEMBERS AND CATEGORY 1 OF DIRECTORS SHALL BE PREFILED AUTOMATICALLY**

Nomination and remuneration committee						
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically						
		Whether the Nomination and remuneration committee has a Regular Chairperson			Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07694518	Dileep Bakirshina Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017	
2	07580278	Shrinivast Shivraj Bhattad	Non-Executive - Independent Director	Member	02-01-2017	
3	06553480	Basant Kishangopal Porwal	Non-Executive - Independent Director	Member	02-01-2017	
4	09810426	Rajiv Mahajan	Non-Executive - Independent Director	Member	05-12-2022	
5	08150169	Anil kumar Kalra	Non-Executive - Independent Director	Member	07-07-2023	
6						
7						
8						
9						
9						

Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.							
Whether the Stakeholders Relationship Committee has a Regular Chairperson ?							
Yes				No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07694518	Dilip Balkrishna Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017		
2	02398508	Yogesh Laddha	Executive Director	Member	15-02-2011		
3	02398508	Yogesh Laddha	Executive Director	Member	14-06-2011		

CIN NO.:- L18101RJ2009PLC028647 | GST NO.:- 08AAFCM9997C1ZX



4									
5									
6									
7									
8									
9									
10									

Risk Management Committee							Remarks	
Whether the Risk Management Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation		
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							Remarks	
Whether the Corporate Social Responsibility Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation		
1	02398508	Yogesh Ladcha	Executive Director	Chairperson	15-02-2011			
2	02333125	Mareshchandra Kalishchandra Lad	Executive Director	Member	15-02-2011			
3	07694518	Dilip Balkrishna Porwal	Non-Executive - Independent Director	Member	04-01-2017			
4								
5								
6								
7								
8								
9								
10								

Other Committee					Remarks	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	
1						

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Ichaikaranji, Maharastra - 416115,
Contact : 0230-2434090

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2	3	4	5	6	7	8	9	10	

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Annexure 1

III. Meeting of Board of Directors

Add Notes

Disclosure of notes on meeting of board of directors explanatory		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)						
1	18-04-2025			Yes	10	10	5
2	14-05-2025	25		Yes	10	9	4
3	13-08-2025	90		Yes	10	8	4

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* to be filled in only for the current quarter meetings

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Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
AddDelete										
1	Audit Committee	18-04-2025				Yes	3	3	2	0
2	Audit Committee	14-05-2025	25			Yes	3	3	2	0
3	Audit Committee	13-08-2025	90			Yes	3	3	2	0
4	Stakeholders Relationship Committee	18-04-2025				Yes	3	3	1	0
5	Stakeholders Relationship Committee	19-07-2025	91			Yes	3	3	1	0
6	Nomination and remuneration committee	18-04-2025				Yes	5	5	5	0
7	Nomination and remuneration committee	13-08-2025	116			Yes	5	4	4	0
8	Corporate Social Responsibility Committee	13-08-2025				Yes	3	3	1	0

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Annexure 1

V.	Affirmations	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee		Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee		Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee		Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)		NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.		Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:		Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Yogesh Laddha
2	Designation	Managing Director



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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
Brief details of the event	



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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III	
1	Name of signatory
2	Designation

Yogesh Laddha
Managing Director

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Signatory Details	
Name of signatory Designation of person Place Date	Yogesh Laddha Managing Director Bhilwara 30-10-2025
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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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